FACULTY COUNCIL

3:00-5:00 TUESDAY, NOVEMBER 12TH, 2013
OSGOODE HALL – MOOT COURT RM 1005

AGENDA

1. *Presentation:* “York Research Chairs - Proposal” – AVP Walter Tholen (40 mins)

2. Chair’s Remarks (5 mins)
   2.1 Approval of Minutes
   2.2 Business Arising from the Minutes

3. Dean’s Office Items (15 mins)

4. Senator’s Report (10 mins)

5. Committee Reports (20 mins)
   5.1 Executive Committee
      5.1.1 Information: Vice-Chair of Council - Regina Lee (acclaimed)
      5.1.2 Information: Executive Committee Mandate
      5.1.3 Information: Learning, Curriculum & Students Mandate
   5.2 Learning, Curriculum & Students:
      5.2.1 ACTION: Approval of Complementary Studies (see attached)

6. Other Business

   Future Meetings of Council will take place the 1st Tuesday of the Month beginning in December. The December 3rd meeting will take place at 3:00 in the Leith Room - 004 Atkinson.

Consent Agenda Items (for LCS): (attached)
   2. Curriculum – New Rubric: CSE Changed to EECS